

**College Place Public Schools
Regular School Board Meeting**

6:00 PM

**Davis Elementary School
Tuesday, February, 2022**

Via Zoom

<https://zoom.us/j/94909643106?pwd=NkJ4c2ozMIU1WVFiZ2xzd3REbIVKUT09>



COLLEGE PLACE PUBLIC SCHOOLS

Regular Board Meeting Minutes for Tuesday, February 22, 2022

Board Members Present – Chairman Mandy Thompson, Troy Fitzgerald, Eva Brown, Anne Marie Bauman and Todd Stubblefield

Absent Board Members – None

Others Present - Superintendent Jim Fry, Julie James and, Kerri Ramirez as recorder, and several audience members.

Call to Order – Chairman, Mandy Thompson, called the Regular meeting to order at 6:00 PM.

Flag Salute – Ms. Thompson led the Flag Salute to open the meeting.

Approval of Consent Agenda

Ms. Thompson requested a motion to approve the agenda. Todd Stubblefield motioned to approve the agenda; Eve Brown seconded. The motion passed unanimously.

Consent Agenda for Tuesday, February 22, 2022

Approval of the Agenda

Approval of 01/25/22 Work Session and Regular Board Meeting Minutes

Approval of Payroll and Accounts Payable as follows - General Fund, Check No. 21220712 through No. 21220829 in the amount of \$337,048.51; ASB, Check No. 21220052 through No. 21220055 in the amount of \$2,783.25; Capital Projects, Check No. 21220026 through 21220029 in the amount of \$37,309.14; Voided General Fund, Check No. 21220562 in the amount of \$2,685.70; and Payroll in the amount of \$1,517,243.18.

Approval of Board Policies

- a) 2022F1 Electronic Resources
- b) 2022F2 Electronic Resources
- c) 2255 Alternative Learning Experience Courses
- d) 5004 Infection Control Program
- e) 5281 Disciplinary Action and Discharge
- f) 5400 Personnel Leaves
- g) 5410 Holidays
- h) 5520 Staff Development

Personnel:

Hires

Julie Olsen - Paraeducator Title1/LAP Elementary School– Davis Elementary
Allison Collier - Academic Intervention and Restorative Practices Paraeducator

Extra-Curricular Hires:

James Wolford – 7/8 Grade Baseball Coach – JS Middle School
Mark Lesmeister – Baseball - Assistant Coach – JS Middle School
Robert Litts – 7/8 Grade Head Soccer Coach – JS Middle School
Sasha Ferraro - Coed Tennis Head Coach – CP High School
Tracy Towne - Co-Ed Tennis Assistant Coach – CP High School
Adam Gervis - Boys Soccer Head Coach – CP High School
Andy Myers - Boys Soccer Assistant Coach – CP High School
Cory Davis - Softball Head Coach – CP High School
Brady Svulich - Softball Assistant Coach – CP High School
Timothy Hutchison - Track & Field Head Coach – Sager/CP High School
Darin Durand - Track and Field Assistant Coach - Sager/CP High School
Michelle DeBord – Track & Field Assistant Coach – Sager/CP High School
Bruce Neil - Track & Field Assistant Coach – Sager/CP High School
Devon Bouvier - Baseball Head Coach – CP High School
Allison Collier - Head Golf Coach – CP High School
Russ Carder – Golf Assistant Coach – CP High School
Jack Zilla – Football Head Coach – CP High School

Resignations:

Jane Bethell – Nutrition Services Kitchen Assistant - Sager/CPHS
Brooke Perkins – Cheer Head Coach – CP High School
Cassidy McGee – 21st Century Tutor - Davis Elementary
Anna Bostwick – Administrative Assistant Business Services– District Office
Kassandra Gutierrez – Paraeducator - JS Middle School

Introductions &/or Information

1. Next Regular Meeting of the Board – Tuesday, March 22, 2022

Comments &/or Suggestions from the Audience – Parent, Jennie Courtney questioned the role of the Board over the mask mandate.

Reports:

1. Superintendent’s Report
 - a) Updates - Softball/Baseball Restroom Update: Ground work is occurring to evaluate septic needs for construction work this summer; 2012 Bond Refunding: Mr. Fry shared that the district has concluded the “refinancing” of the 2012 Bond giving nearly \$4.3 Million back to CP taxpayers; Mask Mandate Ending: Mr. Fry gave a brief overview of the March 21st end to the mask mandate and the work that district leaders are doing to get ready.
 - b) Levy Report EP&O Levy: The levy passed at 58.91% which falls in line near the average passing rates of the past in CP. Mr. Fry applauded the work of staff & volunteers in the effort and the community for support.
 - c) College Place School 2022-2023 Calendar - The proposed 2022-2023 school calendar was reviewed.

2. Principals' Report
 - a) Mr. Aguilar celebrated the successes of STEM/Dream Lab, winter sports athletes and teams CPHS conducted a world language assessment that falls within board policy for receipt of credit. Nine students received credits for various world languages.
 - b) Mr. Kasenga shared about the upcoming conferences, their safety drills, and success of the recent "Fab Friday." SMS had great participation in winter sports and outstanding spirit in large part to Mr. Sloan!
 - c) Mr. Ferraro stated that Davis is examining the MAPS data and creating learning plans for students, as well as preparations for conferences. Students have celebrated together with Valentine's Day, The Tooth Fairy, and 2-22-22 activities.
3. Blue Zones Project - Staff from Blue Zones spoke to the board about their work in the WW Valley and partnership with CPPS. They talked of the background of Blue Zones and the goal of improved health for CP students through the shared work.
4. 1st Reading Board Policies
 - a) 1822 Training and Professional Development for Board Members
 - b) 3220 Freedom of Expression
 - c) 3246 Restraint Isolation and Other Uses of Reasonable Force
 - d) 3411 Accommodating Students with Seizure Disorders or Epilepsy
5. Review of Procedures
 - a) 2255P Alternative Learning Experience Courses
 - b) 3115P Homeless Students – Enrollment Rights and Services
 - c) 3226P Interviews and Interrogations of Students
 - d) 3416P Medications at School
 - e) 5520P Staff Development

The Board invites staff and community members to review and offer input on any of these policies as an order of business. The policies will be available at the district office and any input should be directed to the Board secretary prior to the second reading.

Action Item:

1. **2022-2023 District Calendar** - Todd Stubblefield motioned to approve the 2022-2023 District Calendar; Eve Brown seconded. The motion passed unanimously.

Board Suggestions for Future Agendas - None

Adjournment - Ms. Thompson asked for a motion to adjourn the meeting. Eva Brown moved to adjourn; Todd Stubblefield seconded; the motion passed unanimously the meeting adjourned at 6:42 PM.

Secretary to the Board

Chair of the Board